



May 12, 2009

**NOTICE**

There will be a meeting of the **Audit and Compliance Committee** of the **Board of Directors of the Cook County Health and Hospitals System** on **Thursday, May 14, 2009 at the hour of 2:00 P.M.** at Stroger Hospital, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

- Item #1:** Call of the Meeting  
Roll Call.
- Item #2:** Public Comments
- Item #3:** Acceptance of the Report of the Audit and Compliance Committee for the meeting of March 12, 2009
- Item #4:** Internal Audit Status Update  
Presented by RSM McGladrey Inc.
- Item #5:** Discussion of CCHHS campus organizations
  - o Financial Status – reporting
  - o CCHHS risk management issuesPresented by Pitt Calkin, System Interim Chief Financial Officer
- Item #6:** Update by Carolyn Lopez, MD, Coordinator of the ad hoc Corporate Compliance Work Group
- Item #7:** Corporate Compliance
  - o Status of the selection of a Corporate Compliance Officer
  - o Development of Corporate Compliance Manual and Forms
- Item #8:** Presentation by Deloitte & Touche
  - o Update on audit process
  - o Time lines
  - o Issues
- Item #9:** Adjournment

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Matthew B. DeLeon  
Secretary

Audit and Compliance Committee

Chairman: Muñoz

Members: Board Chairman Batts (Ex-Officio) and Directors Greenspan and O'Donnell  
(Non-Director Member: Gerald Bauman)